

Date: 05th December, 2020

To,

Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 532370.
Scrip Code : 509048

Dear Sir/Madam,

Sub : Submission of Related Party Disclosure under Regulation 23 (9) of SEBI (Listing Obligation and Disclosure Requirements), Amendments Regulations, 2018

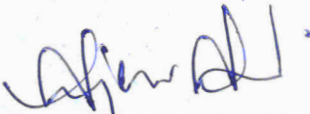
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, we are submitting herewith the disclosure on Related Party Transaction on consolidated basis, drawn in accordance with applicable accounting standards for the period ended 30th September, 2020.

Request you to kindly take the same on record as required under the provisions of the above captioned Regulation.

Thanking You,

Yours Faithfully,

For **LANCOR HOLDINGS LIMITED**



B.SANJEEV ANAND
COMPANY SECRETARY & COMPLIANCE OFFICER

Related party transactions

A. Names of the related parties and related party relationships.

i) Under control of the Company

- a) Control R .V. Shekar
- b) Wholly owned subsidiary Central Park West Venture
- c) Other subsidiary Lancor Maintenance and Services Limited
- d) Key managerial personnel
Managing Director
 Mrs. Mallika Ravi
Independent directors
 Gowri Ramachandran
 K. Harishankar
 Maitreyan Hariharan
 Naganathan Nagalakshmi
Other non executive directors
 R V Shekar
 Seetharaman Sridharan
 Narasimchari Vasudevan

Nature of the transaction	Name of the party	Relationship	30.09.2020 (Rs. In lakhs)
Expenditure			
Interest paid	R.V. Shekar	Control	11.09
	N Vasudevan	Key Managerial Personnel	25.36
Investment			
	Lancor Maintenance & Services Limited.	Subsidiary	1.00
	Central Park West Venture	Subsidiary	200.00
Loans/advances given (reimbursement expenditure)	Central Park West Venture	Subsidiary	10.10
	Lancor Maintenance & Services Limited	Subsidiary	5.07
Loans/advances taken	R.V. Shekar	Control	800.00
	N Vasudevan	Key Managerial Personnel	1006.00
Reimbursements (net) Trade Receivables	Lancor Maintenance & Services Limited	Subsidiary	2.99

